



BOARD OF COMMISSIONERS MEETING AGENDA

March 22, 2021, 5:30 PM

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

"The mission of Livingston County is to be an effective and efficient steward in delivering services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

1. **CALL MEETING TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **CORRESPONDENCE**
 - a. Berrien County Resolution 2103185 in Support of Senate Bill 127 to Expand the Window for Holding Virtual Meetings through June 30, 2021
 - b. Tuscola County Resolution 2021-05 Regarding Participation in Virtual Board Meetings
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: March 8, 2021
 - b. Minutes of Meeting Dated: March 22, 2021
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**
10. **REPORTS**
 - a. **SEMCOG**

Amy O'Leary, Executive Director
 - b. **COVID-19 Vaccination Update**

Dianne McCormick, Public Health Officer/Health Department Director

11. APPROVAL OF CONSENT AGENDA ITEMS

a. 2021-03-037

Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2021 – Administration

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-03-038 through 2021-03-040

a. 2021-03-038

Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners

b. 2021-03-039

Resolution Approving an Appointment to the Livingston County Tax Allocation Board – Board of Commissioners

c. 2021-03-040

Resolution Authorizing Livingston County to Declare a Local State of Emergency - Emergency Management

13. CALL TO THE PUBLIC

14. ADJOURNMENT